
Central Coast Regional Water Quality Control Board

Date Distributed: April 13, 2012

SPECIAL MEETING AGENDA

Monday, April 23, 2012
4:30 p.m.

The Board is conducting this meeting using telephones that will permit Board members to participate from six locations shown below:

California Regional Water Quality Control Board-Central Coast Region
Conference Room, 895 Aerovista, San Luis Obispo, CA 93401;

207 N Sanborn Road, Salinas, CA 93905;

3037 Vaughan Ave, Marina, CA 93933;

418 Chapala St., Santa Barbara, CA 93101

204 East Curtis St., Salinas, CA 93906; and

1307 State Street, 1st floor, Santa Barbara, CA 93101

A quorum of the Board is expected to be present for this meeting. The only agenda item for this meeting is a closed session to consider the process for appointment of an Executive Officer. Although no action is anticipated other than direction to staff, at the conclusion of the closed session, the Board will report any action taken in the next public session. In the event that a quorum is not present, the Board members present will meet as a Subcommittee of the Board, but will not take any formal action.

A copy of the procedures governing Water Board meetings may be found at California Code of Regulations, Title 23, section 647 et seq., and is available upon request. Hearings before the Water Board are not conducted pursuant to Government Code section 11500 et seq.

The meeting room is accessible to people with disabilities. If you have special accommodations or language needs, please contact Stacy Denney at least five days prior to the meeting date at 805-549-3686 or sdenney@waterboards.ca.gov. TTY/TDD/Speech-to-Speech users may dial 7-1-1 for the California Relay Service.

Agenda
REGULAR MEETING
Monday, April 23, 2012 – 4:30 p.m.

INTRODUCTIONS

1. CLOSED SESSION

Discussion of Personnel Matters. Authority: Government Code section 11126, subdivision (a).

ADJOURNMENT

Note: The Regional Water Quality Control Board, Central Coast Region, has a home page that can be accessed on the Internet, at: <http://www.waterboards.ca.gov/centralcoast>